

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 May 6, 2005 – 6:00 pm.

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8 Meeting called to order at 6:00 pm.

9 Board Members Present:

10 Chairperson Sheran Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Director Dollie Keway

15 Staff Present:

16 John Espinosa, General Manager

17 Regulatory Commission:

18 Secretary-Treasurer Julie Shananaquet

19 Chairperson Beverly Wemigwase

20
21 **1.Motion made by Treasurer Denemy and supported by Chairperson Patton**
22 **to adopt the agenda for 04.06.05. Vote 3 yes. 0 no. 0 abstained. 2 absent**
23 **(Director Keway and Vice Chairperson Pierzynowski). Motion carried.**
24

25 **2.Motion made by Treasurer Denemy and supported by Chairperson Patton**
26 **to approve the minutes for 04.30.05 as written. Vote 3 yes. 0 no. 0**
27 **abstained. 2 absent (Director Keway and Vice Chairperson Pierzynowski).**
28 **0 Motion carried.**
29

30 Director Keway arrives at 6:09 pm.

31 Vice Chairperson Pierzynowski arrives at 6:10 pm.

32
33 **3.Motion made by Secretary Mc Fall and supported by Treasurer Denemy to**
34 **accept the General Manager's verbal report for 05.06.05 as presented by**
35 **General Manager John Espinosa. Vote 5 yes. 0 no. 0 abstained. 0 absent.**
36 **Motion carried.**
37

38 **4.Motion made by Treasurer Denemy and supported by Director Keway to**
39 **accept the Chairperson's verbal report for 05.06.05 as presented by**
40 **Chairperson Sheran Patton. Vote 4 yes. 0 no. 1 abstained (Chairperson**
41 **Patton). 0 absent. Motion carried.**
42

43 **5.Motion made by Chairperson Patton and supported by Vice Chairperson**
44 **Pierzynowski to go into executive session at 6:23 pm. Vote 5 yes. 0 no. 0**
45 **abstained. 0 absent. Motion carried.**
46

47 **6.Motion made by Treasurer Denemy and supported by Vice Chairperson**
48 **Pierzynowski to return to open session at 6:40 pm. Vote 5 yes. 0 no. 0**
49 **abstained. 0 absent. Motion carried.**
50

7.Motion made by Chairperson Patton and supported by Secretary Mc Fall to accept the Treasurer's verbal report for 05.06.05 as presented by Treasurer Denemy. Vote 4 yes. 0 no. 1 abstained (Treasurer Denemy). 0 absent. Motion carried.

8.Motion made by Director Keway and supported by Treasurer Denemy to approve Policy and Procedure for Flextime 450.05 effective May 15, 2005. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9.Motion made by Secretary Mc Fall and supported by Director Keway to approve Policies and Procedures for Count Department, Policy Part/Section(s): Section D: Drop A: General Drop Polices, Page Number(s): D-1, D-2 & D-5, E-1. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Recess 7:33 pm.

Reconvene 7:40 pm.

Discussion: Administrative Assistant

Stipend payback for over pay for San Diego NIGA Convention.

10.Motion made by Secretary Mc Fall and supported by Director Keway to set the salary for the Administrative Assistant for \$31,000.00 annually prorated from starting date for 2005. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment opens at 8:04 pm.

Public Comment closes at pm. 8:05 pm.

The next regular work session is scheduled for 05.14.05 at 9:00 am.

The next regular meeting is scheduled for 05.20.05 at 6:00 pm.

11.Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to adjourn at 8:30 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as written:

May 20, 2005

Carol Mc Fall, Secretary

May 20, 2005

Sheran Patton, Chairperson